

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF BEHAVIOR ANALYSTS DISCIPLINARY SUBCOMMITTEE JANUARY 19, 2023 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Behavior Analysts Disciplinary Subcommittee met on January 19, 2023, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Luchara Wallace, Chairperson, called the meeting to order at 10:11 a.m.

ROLL CALL

Members Present: Luchara Wallace, Ph.D., Public Member

Samantha Hancock, BCBA Jessa Love, Ph.D., BCBA-D

Members Absent:

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section

Laury Brown, Senior Analyst, Compliance Section Weston MacIntosh, JD., Departmental Specialist, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Love, seconded by Hancock, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Love, seconded by Hancock, to approve the July 21, 2022, meeting minutes.

A voice vote was held.

Michigan Board of Behavior Analysts Disciplinary Subcommittee Meeting Minutes January 19, 2023 Page 2 of 3

MOTION PREVAILED

DSC Master Resolution

MacIntosh reviewed the DSC Master Resolution with the subcommittee. No changes were made.

Regulatory Considerations

Consent Order and Stipulation

Nicole Ketola, LBA

MOTION by Love, seconded by Hancock, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Love, seconded by Hancock, to accept the Consent Order and Stipulation.

A roll call vote was held: Yeas – Hancock, Love, Wallace

Nays - None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 20, 2023, at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Love, seconded by Hancock, to adjourn the meeting at 10:43 a.m.

A voice vote was held.

Michigan Board of Behavior Analysts Disciplinary Subcommittee Meeting Minutes January 19, 2023 Page 3 of 3

MOTION PREVAILED

Minutes approved by the Board on April 20, 2023.

Prepared by: LeAnn Payne, Board Support Bureau of Professional Licensing

January 19, 2023